

**MINUTES  
TOWN OF INDIAN RIVER SHORES  
REGULAR TOWN COUNCIL MEETING  
Thursday, June 30, 2005**

PRESENT: Thomas W. Cadden, Mayor  
David J. Becker, Vice Mayor  
William H. Ahrens  
Frances F. Atchison  
E. William Kenyon

STAFF PRESENT: Chester Clem, Town Attorney  
Robert J. Bradshaw, Town Manager  
Barbara Readdy, Town Clerk  
Richard Jefferson, Building Official

Also Present: Gerard Weick, Chairman, PZV Board  
Lester Solin, Solin and Associates, Town Planner  
Greg Munson, McGough Corporation  
David Knight, Knight and Associates  
Joe Baird, Indian River County Administrator

The regular Town Council meeting was called to order by Mayor Cadden on June 30, 2005 at 3:30 p.m.

Pledge of Allegiance  
Invocation - Councilman Becker  
Roll Call

Consent Agenda:

- a. Approval of Regular Town Council Meeting Minutes of May 26, 2005
- b. Approval of Town Council/Planning, Zoning and Variance Joint Workshop Meeting minutes of June 1, 2005
- c. Accepting and Filing of Planning, Zoning and Variance Board Minutes of May 9, 2005
- d. Approval of invoice for legal fees.

A **MOTION** by Mr. Kenyon, supported by Dr. Becker, to accept the Consent Agenda as presented. **Motion carried with unanimous voice vote.**

Mayor Cadden moved the Town Manager's Item (a) to this point in the meeting for the benefit of Mr. Baird, County Administrator, who was present. Mr. Baird spoke briefly on the Impact Fee Interlocal agreement, explaining that Indian River Shores would receive 2% of the fees collected for administrative costs. Following Mr. Baird's presentation, a **MOTION** was made by Mrs. Atchison, supported by Dr. Becker, to approve the Interlocal Agreement. **Motion carried with unanimous voice vote.**

Mr. Baird expressed his appreciation on behalf of the County for the Town's cooperation in joining with the other municipalities in the County and the School Board in approving the impact fee interlocal agreement.

### **Planning, Zoning and Variance Board:**

- a. **MOTION** by Mr. Kenyon, supported by Mrs. Atchison, to approve a variance for 16.8' from westerly rear lot line and 7.98' from southerly side of rear lot line located at 251 Silver Moss Drive. **Motion carried with unanimous voice vote.**
- b. Resubmittal of conceptual PRD for Providence Subdivision.

Lester Solin, Town Planner, provided a report enumerating changes he had required of the developer, and the developer has complied with. Mr. Solin pointed out that he made a strong recommendation in the report that during the construction phase and the wetlands permitting process the Town require the developer to contact the homeowners' association at Indian Trails subdivision. The PRD will cause significant changes in the flow and characteristics of wetlands in the impacted area. The design of the stormwater management improvements should be coordinated with Indian Trails, especially if the Providence site receives water runoff from Indian Trails. The Town Engineer and the Project Engineer should evaluate these issues. Mr. Solin added that the density of the project had been reduced by eight total units.

David Knight, of Knight, McGuire and Associates, summarized the steps he and the developer had taken to meet the Town's codes and requirements. He assured the Council this development has been produced on the basis of quality, not quantity. The density that has been established, along with the increased buffers and landscaping, pedestrian walkways, lake and traffic pattern, will all make this a very desirable high quality development. This is less dense than previous PRD's approved by the Town.

Mr. Weick, Planning, Zoning and Variance Board Chairman, added that according to the Town's current R-1A zoning code, where the developer is planning on putting 42 units on 30 acres, conceivably there could be 3 units per acre, or 90 units. In an R-2A zoning code, where the developer is planning on putting 41 units on the 10 acres which are already in our Town, conceivably there could be 6 units per acre, or 60 units. In combining the area into a PRD, we gain the extra 25' berm all the way around the area which isolates it from the neighboring developments.

Following Mr. Solin's presentation, a **MOTION** by Mr. Kenyon, supported by Mrs. Atchison, to accept the resubmittal of the conceptual PRD for the Providence subdivision including the necessary waiver to reduce the PRD requirement to 38 acres. **Motion carried 4-1.**

**Town Attorney:**

a. First reading - Ordinance No. 479 - regulating the mooring and use of vessels within the navigable waterways of the Town. Following presentation by Town Attorney Clem, and reading by title only, a **MOTION** by Dr. Becker, supported by Mr. Kenyon, to approve Ordinance No. 479 on first reading. **Motion carried with unanimous voice vote.**

b. First Reading and Public Hearing on Ordinance No. 478 - amending the zoning map of the Town. Mayor Cadden opened the Public Hearing for comment, and hearing none, the Public Hearing was closed. Following reading by title only, a **MOTION** by Mr. Kenyon, supported by Mrs. Atchison, to approve Ordinance No. 478 on first reading. **Motion carried with unanimous voice vote.**

In response to a question by Mayor Cadden regarding the Comprehensive plan, Mr. Solin advised Council that the State is requiring up to a sixty day review period for the Comprehensive plan and the annexation. These ordinances would then come back to Council at the end of the first week in September and be published for final reading and adoption at the September 22<sup>nd</sup> Council meeting.

**Town Manager:**

a. Discussion and approval of candidate for Town Clerk position. Mr. Bradshaw reviewed the proposed offer to be presented to Laura Aldrich, who is currently Certified Municipal Clerk for the City of Mary Esther. An offer would be contingent upon results of background check, reference checks and drug screening. Following discussion, a **MOTION** by Mrs. Atchison, supported by Dr. Becker, to finalize an offer to the candidate of a base salary of \$44,000 and a reimbursable relocation allowance not to exceed \$5,000. **Motion carried with unanimous voice vote.**

**Call to Council:**

Council of Public Officials - Mr. Kenyon reported they did not meet.

Metropolitan Planning Organization - Dr. Becker reported they did not meet.

Beach and Shore Preservation - Mr. Ahrens said they met and he reported that the beaches are gradually being re-opened.

Land Acquisition Advisory Committee - Mrs. Atchison reported they did not meet.

Treasure Coast Council of Local Governments - Mayor Cadden reported their meeting was canceled.

Meeting adjourned at 4:25 p.m.

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Barbara A. Readdy, Town Clerk

